

AGENDA

PUBLIC HEALTH ADVISORY BOARD

December 8, 2023, 12:00-1:00 pm

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1601801058?pwd=K2QwcmQ2N2FvcmdZMUhVZ0pmY1dhZz09>

Conference call: (669) 254-5252, participant code 1601801058#

Meeting objectives:

- Approve September 29 meeting minutes
- Review and discuss additional proposed changes to the PHAB Health Equity Policy and Procedure
- Discuss December presentation to the Public Health Advisory Board

12:00-12:10 pm	Welcome, introductions and group agreements	Kirsten Aird, OHA
1:10-1:20 pm	Review September 29 meeting minutes <ul style="list-style-type: none">• Review and approve minutes	PHAB members
1:20-2:10 pm	Review PHAB Health Equity Policy and Procedure <ul style="list-style-type: none">• Recap additions recommended by the OHPB Health Equity Committee• Discuss additional changes proposed by workgroup members	PHAB members
2:10-2:20 pm	Public comment	Kirsten Aird, OHA
2:20-2:30 pm	Next steps for review and approval and adjourn	Kirsten Aird, OHA

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- Identify member to provide update at the 12/14 Public Health Advisory Board meeting, prior to a Board vote
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Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Sara Beaudrault: at 971-645-5766, 711 TTY, or publichealth.policy@dhsoha.oregon.gov, at least 48 hours before the meeting.